

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Monday, July 15, 2019 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Tara Anderson, Parent Commissioner; Anne McMullon, Commissioner, Robin Bennett, Director of Information Technology; François Badin, Assistant Director of Human Resources; and Lisa Verrall, Interim Assistant Director of Human Resources.

Present via teleconference: Vicky Kaliotzakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, Guy Gagnon, Emilio Migliozi, and Parent Commissioner Stéphane Henley and Frédéric Greschner, Assistant Director General.

Absent: Commissioners James Di Sano, Peter MacLaurin and Melissa Wall, Parent Commissioner Anthony Beliotis; and Gaëlle Absolonne, Director General

The Chairperson called the meeting to order.

TIME: 9:32 hours

0.0 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Opening of Meeting:

The Chairperson thanked everyone for attending.

2.0 Approval of the Agenda

Approval of the Agenda

Commissioner Emilio Migliozi MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/07/15-CA-001.

CC-190715-CA-0001

Carried unanimously

3.0 Engagements

3.1 Vice-Principal – Laurentian Regional HS

The Assistant Director General advised that the candidate selected as the vice-principal of Laurentian Regional High School has previously held the position on an interim basis.

Engagements

WHEREAS the Council of Commissioners adopted resolution #CC-190612-HR-0205, leaving the position of Vice-Principal at Laurentian Regional High School vacant;

Vice-Principal - Laurentian
Regional HS

WHEREAS the position was posted on June 17, 2019 and a Selection Committee was held on July 8, 2019;

CC-190715-HR-0002

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Tammy Noble**, as Vice-Principal at Laurentian Regional High School, effective August 12, 2019;

AND THAT the following modification be made to #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year:

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
Laurentian Regional		Tammy Noble

Carried unanimously

3.2 Coordinator – Service aux entreprises (Special Project)

The Chairperson advised that the Selection Committee felt that the person being recommended was the most qualified for the position.

Engagements

WHEREAS a special project was posted for a Coordinator position in Service aux entreprises (Qualification);

Coordinator – Service aux entreprises (Special Project)

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS) – Sir Wilfrid Laurier Section AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), a Selection Committee was established to conduct interviews, as per resolution #CC-190626-HR-0216;

CC-190715-HR-0003

WHEREAS this position was posted on June 20, 2019 and a Selection Committee held interviews on July 9, 2019;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Sophie Thibault** as Coordinator of Service aux entreprises (Special Project), effective immediately, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

3.3 Coordinator – Sport-études (Special Project)

Engagements

WHEREAS a special project was posted for a Coordinator position for the Sport-études programs;

Coordinator – Sport-études (Special Project)

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS) – Sir Wilfrid Laurier Section AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), a Selection Committee was established to conduct interviews, as per resolution #CC-190626-HR-0216;

CC-190715-HR-0004

WHEREAS this position was posted on June 21, 2019 and a Selection Committee held interviews on July 9, 2019;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Christian Lemay** as Coordinator of Sport-études (Special Project), effective August 12, 2019, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.0 Question Period

In response to a question from Commissioner Guy Gagnon, the Assistant Director of Human Resources advised that the Coordinator – Sport-études (Special Project) is a full-time position for a period of one year.

5.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:45 hours

NEXT MEETING ⇒ REGULAR ⇒ September 25, 2019